



GRAVITA
INDIA LIMITED

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GIL/2013-14/ 17

29TH April 2013

To,
The Manager
Corporate Services Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No.: 022 22722041

Subject: Appointment of President and Chief Executive Officer of the Company

Ref: Stock Code: 533282

Dear Sir/Madam,

We are pleased to inform you that Mr. Naveen Prakash Sharma has been appointed as the President and Chief Executive Officer of the Company. Mr. Naveen Prakash Sharma will be responsible for overall business operations of the company and will be reporting to Mr. Rajat Agrawal, Managing Director of the Company.

Mr. Naveen Prakash Sharma aged 43 years, is B. E. (Metallurgy) from MNIT Jaipur and M.B.A. from R A Poddar Institute of Management, Jaipur and carries rich experience of 21 years in Non-ferrous Metal Industry .

He started his career with Hindalco Industries Ltd and served in Aluminium Industry for six years including Pennar Aluminium Ltd. Before Joining Gravita group his last assignment was with Finolex Cables Ltd. In last seven years with Gravita he handled International Sales , Global procurement and Operations of the group and was instrumental in turning around the company. He is having very good business acumen and techno commercial skills. Mr Sharma is well known face in Secondary Lead Metal and Battery Industry and represented as speaker in various International Lead and Battery conferences across the Globe.

This is for your information and records please.

For Gravita India Limited



Leena Jain
(Compliance Officer)

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi. JAIPUR-303 904. Raj. (INDIA)

